

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027888

FILED
Feb 26, 2011
Secretary of State

Entity Name: BADIA SERVICES INC.

Current Principal Place of Business:

2949 S.W. 189TH AVE.
DUNNELLON, FL 34432 US

New Principal Place of Business:

701 CYPRESS AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

2949 S.W. 189TH AVE.
DUNNELLON, FL 34432 US

New Mailing Address:

P.O. BOX 54
PANAMA CITY, FL 32402 US

FEI Number: 26-2522922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, MICHAEL P
2949 S.W. 189TH AVE.
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

BADIA, MICHAEL P
701 CYPRESS AVENUE
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BADIA, MICHAEL P
Address: 701 CYPRESS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S, D
Name: BADIA, GWYNETH A
Address: 701 CYPRESS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T
Name: BADIA, MICHAEL P
Address: 701 CYPRESS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWYNETH A. BADIA

S,D

02/26/2011

Electronic Signature of Signing Officer or Director

Date